MARICOPA ASSOCIATION of GOVERNMENTS

302 North 1st Avenue, Suite 300 ▲ Phoenix, Arizona 85003
Phone (602) 254-6300 ▲ FAX (602) 254-6490
Email: mag@mag.maricopa.gov ▲ Website: www.mag.maricopa.gov

July 26, 2006

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Alan Sanderson, City of Mesa, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, August 2, 2006 - **10:00 a.m.**
MAG Office Building, 2nd Floor, Cholla Room
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation Systems (ITS) Committee will be held at the time and place noted above. Members of the MAG Intelligent Transportation System Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 4872 (ITSC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Parking is available directly beneath the Compass Bank and tickets will be validated at the meeting. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage.

If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

	COMMITTEE ACTION REQUESTED
1. Call to Order	
2. Approval of the July 5, 2006 Meeting Minutes	2. Review and approve minutes of the meeting held on July 5, 2006.

3. Call to Audience

An opportunity will be provided to members of the public to address the ITS Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the ITS Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity when the item is heard.

3. For information and discussion.

4. Program Managers Report

The following items will be discussed:
• ITS On-Call Contract Status
• Traffic Signal Optimization Program
• FHWA Request for Comments on Real-Time System Management Information Program (closed on July 3, 2006)

4. For information and discussion.

5. Arterial ITS White Paper

The Arterial ITS Working Group is currently developing a white paper that will describe the current status and a recommended approach for making regional investments in ITS applications on the region's arterial street system. The primary purpose of these ITS applications are to improve arterial traffic operations, thus reducing congestion and improving the region's air quality. The Working Group has also drafted a set of criteria for use when prioritizing future ITS projects. These criteria will ensure that future ITS projects will be both sustainable and focused on making real improvements by targeting the essential functions of arterial traffic management.

The next cycle of the Transportation Improvement Program will involve

5. For information and discussion.

programming Arterial ITS projects in FY 2008, FY 2009, FY 2010 and FY 2012. Approximately $12 million is available to be programmed. The Draft White Paper and the project selection criteria will be presented for review by the committee.

6. Status Reports by Committee Members of ITS Activities

   Members will be requested to report on ITS related activities in their jurisdictions.

6. For information discussion.

7. Next Meeting Date

   The next meeting is scheduled for 10:00 a.m. on Wednesday, September 6, 2006.

7. For information.

8. Adjournment